

TOWN OF SOUTHAMPTON

Department of Land Management
Town Conservation Board
116 HAMPTON ROAD
SOUTHAMPTON, NY 11968

Phone: (631) 287-5710

Fax: (631) 287-5706



HARRY S. LUDLOW
CHAIRPERSON

ANNA THRONE-HOLST
TOWN SUPERVISOR

Harry S. Ludlow, Chairman

*George J Heine, Vice- Chairman
Jeremiah P. Collins
Zeb Youngman*

*Thomas Rickenbach, Secretary
John Bouvier
Terrence Flanagan*

Meeting Minutes of January 14, 2015

BOARD MEMBERS PRESENT: Harry S. Ludlow, Chairman
George J. Heine, Vice-Chairman
Thomas Rickenbach
John Bouvier
Terrence Flanagan
Jeremiah Collins
Zeb Youngman

ALSO PRESENT: Marty Shea, Chief Environmental Analyst
Kathleen Murray, Deputy Town Attorney
Dolores Miner, Secretary
Mr. Robert Marcincuk, Esq
Mr. John Armentano, Esq
Mr. & Mrs. Lepski, Applicants
Mr. & Mrs. Anzalone, Applicants
Charles Bowman, Land Use Ecological Services Inc.
Aram Terchunian, First Coastal Corporation

The meeting was called to order at approximately 7:00 PM by Chairman Ludlow.

Approval of Minutes:

*A motion was made by Mr. Youngman, and seconded by Mr. Collins to approve the minutes of December 17, 2014 .
The motion was approved by a 6-0 vote. Mr. Heine was absent.*

Resolution to Approve 2015 Meeting Dates

*A motion was made by Mr. Rickenbach, and seconded by Mr. Youngman to accept the 2015 meeting dates.
The motion was approved by a 6-0 vote. Mr. Heine was absent.*

Advisory Reports/Zoning Board:

Cona, Louis

54 Bay View Drive East, Noyac

900-9-3-66

Presentation was made by M. Shea

*A motion was made by Mr. Youngman, and seconded by Mr. Collins to send comments to the Zoning Board.
The motion was approved by a 6-0 vote. Mr. Heine was absent.*

Administrative Wetland Permits

WAP140053	A.Lorne Weil and Kathy Angele
WAR140074	Jay Miller and Corinne Miller
WAP140100	Michael Blaustein and Kira Blaustein
WAP140122	Max & Harry LLC
WAP140133	Jonathan Bram and Susan Bram
WAP140139	Bayman Homes LLC
WAP140140	Craig George

Resolution to Issue Wetland Permits

CB1300099 Gerba & Tortora 119 Little Neck Rd., Shinnecock Hills 900-272-2-24
Applicant requests postponement of decision. A motion was made by Mr. Bouvier and seconded by Mr. Rickenbach to postpone decision until January 28, 2015. The motion was approved by a 6-0 vote. Mr. Heine was absent.

CB1300107 Estate of Helen V. Pugh 466 Jobs Lane, Bridgehampton 900-134-1-24
Applicant requests postponement of decision. A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to postpone decision until January 28, 2015. The motion was approved by a 6-0 vote. Mr. Heine was absent.

CB1400052 Hester, Sean P. & Amy 41 Crescent Street, Noyac 900-17-2-5
A motion was made by Mr. Flanagan and seconded by Mr. Collins to issue a wetland permit. The motion was approved by a 6-0 vote. Mr. Heine was absent.

CB1400074 Corwith, David 831 Head of Pond Rd., Water Mill 900-80-2-18.5
A motion was made by Mr. Flanagan and seconded by Mr. Youngman to issue a wetland permit. The motion was approved by a 6-0 vote. Mr. Heine was absent.

CB1400094 DeSarlo, Joanne 61A Old Country Road, East Quogue 900-316-1-42
Applicant requests postponement of decision. A motion was made by Mr. Bouvier and seconded by Mr. Collins to Postpone decision until January 28, 2015. The motion was approved by a 6-0 vote. Mr. Heine was absent.

CB1400097 Harris, Jamie & Laureen 642 Dune Road, Westhampton 900-391-1-27.1
A motion was made by Mr. Flanagan and seconded by Mr. Youngman to issue a wetland permit. The motion was approved by a 6-0 vote. Mr. Heine was absent.

Resolution to Withdraw Application

CB1400076 395 Rose Hill Road LLC 395 Rose Hill Road, Water Mill 900-115-3-15.2
A motion was made by Mr. Rickenbach and seconded by Mr. Youngman to withdraw the wetland permit application. The motion was approved by a 6-0 vote. Mr. Heine was absent.

Preliminary Review – SEQRA Determination

CB1400070 Tolston, Gregory & Evelyn 50 Sunset Avenue, East Quogue 900-372-1-6
Applicant requests postponement of preliminary review. A motion was made by Mr. Rickenbach, and seconded by Mr. Bouvier to postpone the preliminary review until January 28, 2015. The motion was approved by a 6-0 vote. Mr. Heine was absent.

CB1400085 Rose, Lisa 33 Rampasture Rd., Hampton Bays 900-293-3-13
Applicant requests postponement of preliminary review. A motion was made by Mr. Rickenbach, and seconded by Mr. Collins to postpone the preliminary review until January 28, 2015. The motion was approved by a 6-0 vote. Mr. Heine was absent.

CB1400101 Winterberry Marsh LLC 15 Dune Road, East Quogue 900-386-2-5.2
Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that a public hearing be held. A motion was made by Mr. Youngman and seconded by Mr. Bouvier to hold a public hearing. The motion was approved by a 6-0 vote. Mr. Heine was absent.

CB1400101 Winterberry Marsh LLC 15 Dune Road, East Quogue 900-386-2-5.2
A motion was made by Mr. Youngman and seconded by Mr. Bouvier to rescind the prior resolution to hold a public hearing. The motion was approved by a 6-0 vote. Mr. Heine was absent.

Mr. Heine arrives at 7:10 pm.

CB1400101 Winterberry Marsh LLC 15 Dune Road, East Quogue 900-386-2-5.2
A motion was made by Mr. Bouvier and seconded by Mr. Flanagan to waive the public hearing. The motion was approved by a 7-0 vote.

CB1500002 **Taddeo, Donna M. & Michelle M, Brausch** **2 Shinnecock Road, East Quogue** **900-384-03-41**
Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived. A motion was made by Mr. Youngman and seconded by Mr. Bouvier to waive the public hearing. The motion was approved by a 7-0 vote.

Public Hearings

Chairman Ludlow made a motion to hear the applicants out of agenda order.

CB1400075 **The Kent & Kathryn Browning A&R**
 Declaration of Trust **1 Apaucuck Point Lane, Westhampton** **900-382-2-30.1**
Mr. Shea presented. Mr. Aram Terchunian, the Applicant's agent spoke on behalf of the applicant. A motion was made by Mr. Heine and seconded by Mr. Flanagan to close the public hearing. The motion was approved by a 7-0 vote. A separate audio transcript exists for the hearing

CB1300095 **Creative Marketing Dynamics Inc. 608 Dune Rd., Westhampton** **900-391-1-43**
Applicant requests adjournment. A motion was made by Mr. Heine and seconded by Mr. Collins to adjourn the public hearing to February 25, 2015. The motion was approved by a 7-0 vote.

Mr. Flanagan recuses from the next application and leaves the room.

CB1300043 **Lepski, Tomasz** **296 Long Neck Blvd, Flanders** **900-123-2-8**
Mr. Marcincuk, the applicant's attorney, spoke on behalf of the applicant. A motion was made by Mr. Heine and seconded by Mr. Rickenbach to close the public hearing. The motion was approved by a 6-0-1 vote. Mr. Flanagan recused. A separate audio transcript exists for the hearing

Mr. Flanagan returns to the room at 7:51 pm.

Conservation and Management Plan

Anzalone, Donald J. & Catherine A. **28 South Beach Rd., Shinnecock Hills** **900-233-1-16.4**
Mr. Shea presented. Mr. John Armentano, the Applicant's attorney spoke on behalf of the applicant. Mr. Charles Bowman, the applicant's agent, spoke on behalf of the applicant. Mr. Anzalone, the applicant, spoke on his behalf. A motion was made by Mr. Flanagan and seconded by Mr. Youngman to adjourn the public hearing to February 11, 2015. The motion was approved by a 7-0 vote. A separate audio transcript exists for the hearing

Resolution to Issue Modification

CB1300129 **Scrocco, Anna Maria and Fernando** **58 Shore Road, Remsenburg** **900-381-3-54**
Mr. Shea presented. A motion was made by Mr. Youngman and seconded by Mr. Flanagan to issue a wetland permit modification. The motion was approved by a 7-0 vote.

Adjournment of Meeting:

A motion was made by Mr. Rickenbach and seconded by Mr. Flanagan to adjourn the meeting. The motion was approved by a 7-0 vote. The meeting ended at approximately 9:35 PM.



Harry Ludlow, Chairman